MINUTE ITEM

22. (CONSIDERATION OF SUBSIDENCE COSTS PROJECT, LONG BEACH - ADDITIONAL COSTS TO L.B. W.O. 10,031.)

After presentation of Calendar Item 16 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION APPROVES SUCH COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK ON THE "BACK AREAS OF PIERS A TO D", AS INDICATED ON EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, FOR THE PERIOD FEBRUARY 11, 1958 TO JUNE 30, 1958; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL AS SUBMITTED TO THE COMMISSION; FURTHER, THE EXECUTIVE OFFICER, THE ASSISTANT EXECUTIVE OFFICER, OR THE MINERAL RESOURCES ENGINEER IS AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment
Calendar Item 16 (2 pages)

CALENDAR ITEM

MISCELLANEOUS

16.

(CONSIDERATION OF SUBSIDENCE COSTS PROJECT, LONG BEACH - ADDITIONAL COSTS TO L.B. W.O. 10,031.)

On June 13, 1957 (Minute Item 20, pages 3221-32) and December 12, 1957 (Minute Item 37, pages 3721-23) the Commission approved the costs to be expended in the 1957-58 Fiscal Year by the Harbor Department of the City of Long Beach, including subsidence remedial work, for the area-project "Back Areas of Piers A to D". Subsequent to the above-mentioned approvals, it developed that additional costs will be incurred by the Harbor Department. These costs will arise from an addition of approximately 98,000 square feet of storage area in the rear of Berth 11 and Pier B, and a revised estimate of the costs of a street lighting system in the rear of Piers C and D.

This project has received initial staff review and is considered to include some "subsidence costs" as defined in Section 1(f) of Chapter 29, Statutes of 1956, 1st E.S., but not necessarily all of those costs as estimated by the City of Long Beach.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE SUCH COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK ON THE "BACK AREAS OF PIERS A TO D", AS INDICATED ON EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, FOR THE PERIOD FEBRUARY 11, 1958 TO JUNE 30, 1958; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNTS, IF ANY, OF RACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL AS SUBMITTED TO THE COMMISSION; AND THAT THE EXECUTIVE OFFICER, THE ASSISTANT EXECUTIVE OFFICER, OR THE MINERAL RESOURCES ENGINEER BE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment Exhibit "A"

L.B W.O. 10,031 Addition No. 2

EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,031 - ADDITIONS to Project and Estimate Submitted by the Port of Long Beach, "BACK AREAS PIERS A TO D" (Additional grading and placing rock base in rear of Berth 11 and Pier B; and additional costs for street lighting in rear of Piers C and D.)

ITEM	AFE	WORK PROPOSED	LBHD ESTIMATED ADDITION TO TOTAL SUB-PROJECT EXPENDITURE FEBRUARY 11, 1958 TO JUNE 30, 1958	LBHD ESTIMATED SUBSIDENCE COSTS
1	321	Additional Engineering, Grading and Placing Rock Base for Storage Area (Marine Terminals Corporation)	\$19,500	\$19,500 (100%)
2	3 03	Additional costs to Street Lighting previously approved under AFE 8, AFE 9 and AFE 24.	9,820	9,820 (100%)
		TOTAL ADDITION	\$29,320	\$29,320 (100%)